

MINUTES  
Community Center Advisory Board  
Village of Key Biscayne, Florida  
Thursday, February 9, 2006

Key Biscayne Community Center  
10 Village Green Way

7:00 P.M.

CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order at 7:25 PM. Present were board members Carlos Batlle, Bonnie Cooper, Jim Leavitt, Donna Rice and Susi Westfall. Also present were staff members Todd Hofferberth and Maite Miyares.

Ms. Westfall made a motion to approve the minutes, Ms. Rice seconded the motion. The minutes were approved.

Mr. Hofferberth gave the community center update. We will upgrade to CLASS 6.0 on February 24<sup>th</sup> and that will include the remote scanner. We ordered a cage for the Wellness Center. Playsmart had their annual maintenance check up for the Playstation. We have decided to do an RFP for the physical therapy. Eric Fleiss will be here next week to test out the theater equipment.

The committee discussed the 2020 Vision Plan. The committee discussed parking on Fernwood. It would add an additional nine parking spaces. Ms. Westfall made a motion for the committee to make a recommendation to go forward with the additional nine parking spaces on Fernwood and to look for additional parking sites. Ms. Rice seconded the motion. Motion was unanimously passed.

The committee discussed the community center expansion. Mr. Hofferberth explained that we could add two additional dance rooms. Recognizing the need for additional recreational and programming space Mr. Batlle made a motion that the committee strongly recommends to pursue the recommended expansion to include the additional 3700 square feet on the second floor. Motion seconded by Ms. Westfall and was unanimously passed.

Mr. Hofferberth presented the addition of the Key Aquatics Program. Key Aquatics will use the pool on Monday, Wednesday and Friday from 5:30 pm to 7:30 pm.

The committee discussed a skate park. Mr. Hofferberth passed out the power point that was presented to the Village Council. Mr. Leavitt made a motion that a skate park is important and one is needed in Key Biscayne and it should be placed on the surplus land adjacent to the Tony Citgo property and be part of the Community Center programming. The motion was unanimously accepted.

The meeting was adjourned at 8:25 PM by Mr. Batlle.

The next meeting is scheduled for March 9, 2006.

